

1 **ALDAN_H.facg**

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7 Attorney's for United States of America

8
9 IN THE UNITED STATES DISTRICT COURT

10 FOR THE NORTHERN MARIANA ISLANDS

11 UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 99-00047

12 Plaintiff,)

13 vs.)

**FINAL ACCOUNTING UPON
TERMINATION OF GARNISHMENT**

14 HERMAN PALACIOS ALDAN,)

15 Defendant,)

16
17 FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

18 To: Tinian Municipal Treasury

19 Attn.: Payroll Section

P.O. Box 485

20 Tinian, MP 96952

21 Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the
22 following cumulative accounting of all monies and property received under the Writ of
23 Continuing Garnishment and the Amended Writ of Continuing Garnishment filed in the above
24 entitled action.

25 Pursuant to the Writ of Continuing Garnishment issued on or about February 4, 2005 and
26 the Amended Writ of Continuing Garnishment issued on or about February 13, 2006, \$7,600.00
27 has been withheld from the Judgment Debtor and applied to the judgment debt.

28 //

1 You are notified that you have ten (10) days from the receipt of this final accounting to
2 file a written objection to the accounting and request a hearing in accordance with Title 28,
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the
4 written objection to the United States District Court for the Northern Mariana Islands , 2nd Floor,
5 Horiguchi Building, Garapan, P.O. Box 500687, Saipan, MP 96950 and the United States
6 Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 8th day of August, 2007.

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9 LEONARDO M. RAPADAS
10 United States Attorney
Districts of Guam and NMI

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12 By: /s/ Marivic P. David
13 MARIVIC P. DAVID
14 Assistant U.S. Attorney
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PAYMENT HISTORY
FOR: 2000Z00152

DEBTOR: Aldan, Herman Palacios
COLLECTION TYPE: 6B
BALANCE AS OF JUNE 19, 2007: \$46,938.60

DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
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21-MAR-2005	GC/H	7203	27599	\$ 100.00
04-APR-2005	GC/H	7223	27820	100.00
19-APR-2005	GC/H	7258	28061	100.00
02-MAY-2005	GC/H	7278	28188	100.00
16-MAY-2005	GC/H	7297	28414	100.00
31-MAY-2005	GC/H	7317	28557	100.00
16-JUN-2005	GC/H	7359	28769	100.00
27-JUN-2005	GC/H	7376	28994	100.00
13-JUL-2005	GC/H	7423	29190	100.00
22-JUL-2005	GC/H	7438	29409	100.00
08-AUG-2005	GC/H	7473	29567	100.00
22-AUG-2005	GC/H	7495	29778	100.00
09-SEP-2005	GC/H	7533	29973	100.00
20-SEP-2005	GC/H	7549	30122	100.00
03-OCT-2005	GC/H	7567	30227	100.00
17-OCT-2005	GC/H	7610	30539	100.00
31-OCT-2005	GC/H	7632	30861	100.00
15-NOV-2005	CL/A	7678	31006	100.00
28-NOV-2005	CL/A	7699	31223	100.00
12-DEC-2005	GC/H	7730	31401	100.00
27-DEC-2005	GC/H	7754		100.00
09-JAN-2006	GC/H	7799	31824	100.00
20-JAN-2006	GC/H	7820	32041	100.00
07-FEB-2006	GC/H	7847	32244	100.00
17-FEB-2006	GC/H	7866	9284737232	100.00
20-MAR-2006	GC/H	7910	32833	150.00
02-MAR-2006	GC/H	7879	32560	150.00
03-APR-2006	GC/H	7937	32999	150.00
17-APR-2006	GC/H	7973	33206	150.00
27-APR-2006	GC/H	7987	33419	150.00
10-MAY-2006	GC/H	8010	33585	150.00
26-MAY-2006	GC/H	8032	33744	150.00
09-JUN-2006	CL/A	8061	33969	150.00
21-JUN-2006	GC/H	8075	8061	150.00
10-JUL-2006	GC/H	08121	34458	150.00
24-JUL-2006	GC/H	08150	34791	150.00
04-AUG-2006	CL/A	08179	35040	150.00
21-AUG-2006	GC/H	08203	35304	150.00
05-SEP-2006	GC/H	08228	35469	150.00
18-SEP-2006	GC/H	08254	35779	150.00
02-OCT-2006	CL/A	08287	35992	150.00

1	DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
2	-----	-----	-----	-----	-----
3	13-OCT-2006	GC/H	08328	36661	150.00
4	27-OCT-2006	GC/H	08341	37004	150.00
5	14-NOV-2006	GC/H	08375	37251	150.00
6	04-DEC-2006	GC/H	08406	37646	150.00
7	24-NOV-2006	GC/H	08392	37371	150.00 *
8	26-DEC-2006	GC/H	08439	37845	150.00
9	05-JAN-2007	GC/H	08456	37991	150.00
10	17-JAN-2007	GC/H	08481	38242	150.00
11	29-JAN-2007	GC/H	08500	38465	150.00
12	14-FEB-2007	GC/H	08523	38675	150.00
13	28-FEB-2007	GC/H	08537	38907	150.00
14	13-MAR-2007	GC/H	08558	39081	150.00
15	26-MAR-2007	GC/H	08575	39294	150.00
16	24-APR-2007	GC/H	08629	39644	150.00
17	10-MAY-2007	GC/H	08654	39797	150.00
18	24-MAY-2007	GC/H	08673	39985	150.00
19	11-JUN-2007	GC/H	08701	40131	150.00
20	19-JUN-2007	GC/H	08718	40259	150.00

TOTAL DOLLAR AMOUNT OF PAYMENTS: **\$7,600.00**

*out of date payment posted